

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP
BOARD HELD JULY 11, 2016, at the GT Connections (Senior Center) at 7100 8th Ave., Jenison, MI.**

The meeting was called to order by chairman D. Dale Mohr at 7:30 p.m.

Prayer for guidance by John Schwalm

Pledge of Allegiance to the Flag

Roll Call

Members present: D. Dale Mohr, Richard VanderKlok, John Schwalm, Jim Wierenga, Ron Villerius,
Carol Scholma, Chad Tuttle

Also present: Daniel Carlton, Township Superintendent

Absent: None

#160711-01 – Dan Carlton, Township Superintendent, gave an update on the Senior Center and Veteran’s Plaza, and a presentation on a [water chart](#).

#160711-02 - Agenda as presented for July 11, 2016

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the agenda as presented for July 11, 2016.

MOTION CARRIED UNANIMOUSLY.

#160711-03 – [Code Enforcement Presentation](#) by Richard Nawrocki, Code Enforcement Officer

#160711-04 - Communications, letters and reports: Received for information, to be filed:

- a. Finance Committee meeting minutes of [July 7, 2016](#)
- b. JHA [June 2016](#) News
- c. [Balance Sheet](#) and [GL Report](#)
- d. Planning Commission meeting [minutes of July 6, 2016](#)

#160711-05 – Public Comments for items on the agenda

There were no public comments at this time.

#160711-06 - Consent agenda

Moved by Richard VanderKlok, seconded by John Schwalm, to grant approval of the following.

- a. Approval of minutes of the previous board meeting on [June 13, 2016](#).
- b. Approval of the regular monthly bills for June 27, 2016 [MAC](#) and [MERC](#), and the bills and utility bills for July 11, 2016.
- c. Approval to of the **tentative preliminary plat of Lowing Woods No. 10, based on the findings that Township Ordinances have been met, as shown on the following documents;**
 - a. Sheet [C-101](#) dated 06.01.16,
 - b. Sheet [C-102](#) dated 06.01.16,

- c. Sheet [C-103](#) dated 06.01.16,

And to approve a variance of 2,157 feet for the 2757 foot cul de sac because the Township Board has already approved this layout with the approval of the Preliminary PUD plan and based on the stub streets to be provided both to the east and to the west of this cul de sac for further connections, and because Taylor St. has been paved to provide future access for these lots.

and with the following conditions:

- a. All previous approvals for signs remain in effect. Signage must meet previous approvals and sign permits must be obtained for all new signs (other than signs approved by the Road Commission for use in the road right-of-way).**
- b. The individual building envelopes appear to meet the minimum standards of the PUD setbacks with 25 foot front, 25 foot rear and 7 foot side setbacks. However, each building permit application will be reviewed at the time it is submitted for conformance for each individual site.**

MOTION CARRIED UNANIMOUSLY.

#160711-07 – Second Reading and Adoption of Ordinance No. 2016-03, Revision to Chapter 4, Alcoholic Beverages License

Moved by Chad Tuttle, seconded by Carol Scholma, to approve the second reading and adoption of Ordinance No. 2016-03, Revision to Chapter 4, Alcoholic Beverage License, recommended by the Finance Committee, as follows:

**ORDINANCE NO. 2016-03
Revision to Chapter 4, Alcoholic Beverages**

THE CHARTER TOWNSHIP OF GEORGETOWN ORDAINS:

Chapter 4 ALCOHOLIC BEVERAGES

Sec. 4-6. Restrictions on licenses.

- (a) *Restrictions:* Except to the extent that the township board issues a variance as permitted below, no new license, a renewal or transfer of an existing license shall be issued or approved to or for: highways; the capability of abutting roads to accommodate the increased commercial activity; the
 - (15) Any premises that does not contain a bona fide restaurant (meaning a restaurant serving complete meals selected by the patron from a menu which includes a choice of appetizer, salad, entree, vegetable, bread, dessert and beverage and which is served by waitpersons) that utilizes the license only in conjunction with the operation of the bona fide restaurant and, in addition, unless the bona fide restaurant has a dining capacity of at least **fifty (50) twenty-five (25)** at a ratio of not less than fifteen (15) square feet of dining area for each patron.
 - (16) Any premises unless at least fifty (50) percent of the bona fide restaurant's gross receipts from the sale of food and beverages, including alcoholic liquors, shall be derived from the sale of food and beverages other than alcoholic liquors, **or from indoor or outdoor**

recreational activities such as golf, bowling or other similar activities. All establishments shall maintain accurate records of receipts and disbursements in such a manner that receipts from food and beverages other than alcoholic liquors can be readily distinguishable from receipts for alcoholic liquors. Such records shall be available for inspection by the township or its agent from time to time during normal business hours. In the event that any establishment with a liquor license ceases to meet the requirements of this section and fails to come into compliance with this section within six (6) weeks, the township board may suspend or revoke its approval and the continued sale of liquor for consumption on the premises shall constitute a violation of the Charter Township of Georgetown Liquor License and Control Ordinance.

Effective Date

This ordinance shall become effective on the thirtieth day after publication after adoption. This ordinance was read for the first time on May 23, 2016, published on June 5, 2016, read for the second time and adopted by the Georgetown Charter Township Board on July 11, 2016, published for the second time on _____, and effective thirty days from second publication.

Yeas: D. Dale Mohr, Richard VanderKlok, John Schwalm, Jim Wierenga, Ron Villerius, Carol Scholma, Chad Tuttle
Nays: None
Absent: None

MOTION CARRIED UNANIMOUSLY AND ORDINANCE DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a true copy of an Ordinance adopted by the Georgetown Charter Township Board at the time, date and place specified above pursuant to the required statutory procedures.

Date: _____

By _____
Richard VanderKlok
Georgetown Charter Township Clerk

#160711-08 – Sidewalk Waiver Request, WW Greenhouses, 4044 Chicago Dr.

Moved by Richard VanderKlok, seconded by Jim Wierenga, to approve a temporary sidewalk waiver request for WW Greenhouses, 4044 Chicago Dr., as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

#160711-09 – Listing Extension for 8420 48th Ave.

Moved by Richard VanderKlok, seconded by Chad Tuttle, to approve the listing extension for 8420 48th Ave., as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#160711-10 – Fire Department Requests

Moved by Richard VanderKlok, seconded by Ron Villerius, to approve [the Fire Department requests](#) to resurface the parking lot and drives at 44th St. Fire Station, for the bid of \$63,750.00 from A-1 Asphalt and to replace the rolled curb, for the bid of \$7,965.00 from Kent Companies, as recommended by the Finance Committee. Note that funds are in the 2-16 budget for both.

Dan Hamming, Fire Chief, noted that A-1 Asphalt was recommended because they were going to try to keep the fire station open.

Yeas: Richard VanderKlok, John Schwalm, Jim Wierenga, Ron Villerius,
Carol Scholma, Chad Tuttle
Nays: D. Dale Mohr

MOTION CARRIED.

#160711-11 – Liquor License (1603) for Los Amigos of Jenison, LLC

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the [resolution](#) for the liquor license for Los Amigos of Jenison, as recommended by the Finance Committee.

Note: all necessary materials have been submitted.

MOTION CARRIED UNANIMOUSLY.

#160711-12 – Public Comment

There were public comments.

#160711-13 – Discussion and General information

Survey topics for 200 Baldwin St. were presented. The following ideas were proposed to survey the residents for the remainder of 200 Baldwin St.

- a. Parking.
- b. Farmers Market
- c. Picnic Pavilion with Market
- d. Water Feature (Fountain or mini splash pad)
- e. Event Space
- f. Large Pine Tree for Christmas Tree Lighting Event
- g. Retail Shop – Private Developer selling coffee or similar
- h. Acquire additional property in the 100 Baldwin area for open air entertainment – Performances – Skating Rink
- i. Attempt to sell until the end of 2017. If the right use doesn't come along consider using for public purpose.
- j. Continue landscaping to west end of Township.
- k. Art work
- l. Park
- m. Clock
- n. Trail Destination for Rush Creek and Grand River Green Belt.

The consensus of the Board was that parking was needed and that Board members were to rank the items and return the rankings to the Superintendent by the end of the month.

#160711-14 - Meeting Adjourned

The meeting was adjourned at 9:30 p.m.

D. Dale Mohr, Supervisor

Richard VanderKlok, Clerk